

Advance Plans Committee

Summary of Meeting

7:30 am, July 7, 2005

Attendance

Committee Members: Hoyt Hillman, John McKay, Elizabeth Bishop

MAPD staff: Dave Barber, Scott Knebel, Scott Wadle, Stephen Banks, Christy Askew

Other: none

Discussion Summary

1. The Advance Plans Committee approved the minutes of the May 12, 2005 Committee meeting.
2. Central Northeast Area Plan Update: Staff reviewed with the Committee, the format and general content of the June 28, 2005 Draft Plan including the 11 Plan Priorities and the 43 detailed Plan Initiatives to help achieve these priorities.
 - The Committee suggested that term ‘ombudsman’ used in Initiative 2.4 Northeast Ombudsman should be reworded to something like ‘resource coordination person’ to better convey the meaning and intent of this initiative.
 - John McKay felt that the City should designate a fulltime position to help oversee the implementation of this Plan. Relying on neighborhood leaders and/or a resource coordinator type person would not be sufficient to ensure the implementation of this Plan or any of the other adopted neighborhood plans.
 - The Committee felt that the Plan was ready for review by the Planning Commission as a whole at the meeting later that day.

No future meeting date was set for the next Advance Plans Committee meeting.

The Advance Plans Committee meeting adjourned at 8:50 a.m.